

Carlos Hernández
Mayor

Isis Garcia-Martinez
Council President

Luis González
Council Vice President



Council Members
Jose F. Caragol
Vivian Casáls-Muñoz
Katharine E. Cue-Fuente
Paul B. Hernández
Lourdes Lozano

City Council Summary Agenda/Minutes

April 14, 2015

7:00 P.M.

Call to Order - **Council President Garcia-Martinez called the meeting to order at 7:20 p.m.**

Roll Call-

- **Council Members Present:**

- **Council President Isis Garcia-Martinez**
- **Council Vice President Luis Gonzalez**
- **Councilwoman Vivian Casáls-Muñoz**
- **Councilwoman Katharine Cue-Fuente**
- **Councilman Paul Hernandez**
- **Councilwoman Lourdes Lozano**

- **Council Members Absent:**

- **Councilman Jose Caragol**

- **Also present were:**

- **Carlos Hernandez, Mayor**
- **Lorena Bravo, City Attorney**
- **Marbelys Fatjo, City Clerk**

Invocation given by Marbelys Fatjo, City Clerk

Pledge of Allegiance led by Council President Isis Garcia-Martinez

Meeting Guidelines

The following guidelines have been established by the City Council:

➤ **ALL LOBBYISTS MUST REGISTER WITH THE CITY CLERK**

- As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chamber.
- A maximum of three (3) speakers in favor and three (3) speakers in opposition will be allowed to address the Council on any one item. Each speaker's comments will be limited to three (3) minutes.

- No signs or placards, in support of or in opposition to an item or speaker, shall be permitted within the Council Chamber.
- Members of the public may address the City Council on any item pertaining to City business during the Comments and Questions portion of the meeting. A member of the public is limited to one appearance before the City Council and the speaker's comments will be limited to three (3) minutes.

The meeting guidelines were read into the record by the City Clerk in English and by Maricarmen Lopez, Administrative Aide, Office of the City Clerk, in Spanish.

Presentations –

REPORT: Mayor Hernandez addressed the audience regarding their concerns on the reduction of hours for the Milander Aquatics Program.

- Mayor Hernandez proclaimed the month of April as Fair Housing Month.
 - **Annette Quintana, Acting Director of the Dept. of Grants and Human Services, was present to accept the proclamation.**
- Mayor Hernandez proclaimed April 20-26, 2015 as National Community Development Week.
 - **Annette Quintana, Acting Director of the Dept. of Grants and Human Services, was present to accept the proclamation.**
- Mayor Hernandez proclaimed April 20-24, 2015 as Energy Conservation Week.
 - **Mr. Miguel Busto of Florida City Gas was present to accept the proclamation.**
- Mayor Hernandez proclaimed April 14, 2015 as Kassandra Montandon Day, Ms. Carnival Miami.
 - **Ms. Kassandra Montandon was present to accept the proclamation.**
- Mr. James Carras of Carras Community Investment, Inc., presents the CRA/Complete Streets, as well as the initial findings of the *Finding of Necessity Study*.
 - **James Carras, 330 SW 2 Street, Fort Lauderdale, Florida presented the CRA.**
- Stanley Price, Esq., Bilzin Sumberg Baena Price & Axelrod LLP, presents to the City Council the proposed plans of an Automobile Theme Park to be located in 160 acres of the City's newly annexed area, at approximately 170th Street West of 102nd Avenue, to include an automobile museum, storage facility for antique automobiles, bicycle track for training and mountain biking, etc.
 - **Stanley Price, Esq. 1450 Brickell Avenue, introduced the presentation of the proposed project.**
 - **Soraia Jafar, architect, addressed the council about this project.**

- **Carlos De Narvaez, 10295 Collins Avenue, spoke about this project.**

1. Announcement of Amendments/Corrections to the Agenda – **The resolution for Item F was updated. Item AA was withdrawn from the agenda. Item BB, CC, and DD were added to the agenda. The applicant of Planning and Zoning item PZ 2 asked that the item be postponed until May 12, 2015.**

2. Consent Agenda-

All items listed with letter designations are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember, the Mayor or a resident so requests, in which case the item will be removed from the consent agenda and considered along with the regular order of business.

REPORT: Councilwoman Casáls-Muñoz requested separate discussion on Item B and U. Council Vice President Gonzalez requested separate discussion on Item U.

Motion to Approve the Consent Agenda, except Items B and U, made by Councilwoman Cue-Fuente and seconded by Council Vice President Gonzalez. Motion passed (6-0-1) with Councilman Caragol absent.

- A. Request permission to approve the Summary Agenda/Minutes of the City of Hialeah Council Meeting held on March 24, 2015. (OFFICE OF THE CITY CLERK) **APPROVED (6-0-1) with Councilman Caragol absent.**
- B. Proposed resolution approving the co-designation of a portion of East 5th Avenue, from East 50th to East 52nd Street, Hialeah, Florida, as "Dominguez and Margarita Way", in recognition of Orlando Dominguez's dedication to the betterment of the City of Hialeah, with the cost of signage to be paid by the City. (ADMINISTRATION) **APPROVED (6-0-1) with Councilman Caragol absent. RESOLUTION NO. 2015-49.**

Motion to Approve Item B made by Councilwoman Casáls-Muñoz, and seconded by Councilman Hernandez. Motion passed.

The Hialeah Historic Preservation Board recommended approval of this item on March 5, 2015.

- C. Proposed resolution approving the terms of the unsecured promissory note to memorialize the Inter-Agency Fund Loan from the Water and Sewer Division of the Department of Public Works to the Solid Waste Division of the Department of Public Works, in the principal sum of nineteen million dollars (\$19,000,000.00), for the purpose of financing the internal transfer of assets comprising of 35.438 acres improved with buildings from the City's General Fund to the Department of Public Works, Solid Waste Division, authorized pursuant to Hialeah, Fla., Resolution 13-129 (December 10, 2013); and further authorizing Armando Vidal, as Director of Public Works, and the City Clerk, as attesting witness, to execute the unsecured promissory note, a copy of which is attached hereto and made a part hereof as Exhibit "1", and all other documents necessary in furtherance hereof. (DEPT. OF PUBLIC WORKS) **APPROVED (6-0-1) with Councilman Caragol absent. RESOLUTION NO. 2015-50.**

- D. Request permission to increase purchase order # 2015-812, since it is advantageous to the City, issued to Paldama Investment, Inc. d/b/a Island Fence of Dade, for the continuation of a perimeter picket fence to enclose the entire cultural park, Garden of the Arts, by an additional amount of \$109,685, for a new total cumulative amount not to exceed \$144,685. During the Council Meeting of November 13, 2014 the City Council awarded Hialeah Bid # 2013/14-3230-00-023 to this vendor. (CONSTRUCTION & MAINTENANCE DEPT. AND DEPT. OF GRANTS & HUMAN SERVICES) **APPROVED (6-0-1) with Councilman Caragol absent.**
- E. Report of Scrivener's Error – Items H and I of the Council Meeting held on February 10, 2015 were approved with the incorrect project numbers and contract years for the 21st Century Community Learning Centers grants. Item H has been amended to reflect the contract period as commencing on September 1, 2014 and ending on August 31, 2015, as well as the correct project number as 13B-2445B-5CCC1. Item I has been amended to reflect the contract period as commencing on September 1, 2014 and ending on August 31, 2015, as well as the correct project number as 13B-2445B-5CCC2. (DEPT. OF EDUCATION AND COMMUNITY SERVICES) **APPROVED (6-0-1) with Councilman Caragol absent.**
- F. Proposed resolution accepting a grant award from the Children's Trust in the amount of \$1,167,066.00 for aftercare and summer camp programs for one-year commencing on August 1, 2015 through July 31, 2016, and authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into a Grant Agreement in a form acceptable to the City Attorney and to execute any and all documents in furtherance thereof. (DEPT. OF EDUCATION AND COMMUNITY SERVICES) **APPROVED (6-0-1) with Councilman Caragol absent. RESOLUTION NO. 2015-51.**
- G. Request permission to renew the agreement between the City of Hialeah and Amscot Corporation, entered into on April 5, 2013, for an additional one (1) year term. The City retained Amscot to collect cash payments from customers for the City's services of providing water, wastewater and reclaimed water and remitting the payments electronically to the City. (DEPT. OF PUBLIC WORKS) **APPROVED (6-0-1) with Councilman Caragol absent.**
- H. Request permission to issue a purchase order to The Bancorp Bank, for the purchase of a 2013 Chevrolet Tahoe assigned to the Department of Public Works, since it is advantageous to the City in that the vehicle being purchased is currently a leased vehicle and the City desires to keep the unit, in a total cumulative amount not to exceed \$28,195. (WATER AND SEWERS DIV.) **APPROVED (6-0-1) with Councilman Caragol absent.**
- I. Proposed resolution approving a Fair Market Value Lease Agreement between the City of Hialeah, as lessee, and Toshiba Financial Services, as lessor, for a term of three years, commencing on May 1, 2015 and ending on April 30, 2015, in an annual amount not to exceed \$2,292.24, payable in equal monthly installments of \$191.02; and authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City, to execute the lease agreement, the sales order, the maintenance contract, all addenda, attached hereto and made a part hereof as Exhibit "1", and any other document in furtherance hereof.

(LIBRARY) APPROVED (6-0-1) with Councilman Caragol absent. RESOLUTION NO. 2015-52.

- J.** Report of Scrivener's Error – Item L of the Council Meeting of March 10, 2015 was approved with the incorrect funding account number. This item is being amended to reflect the correct account number as 101.3210.541.660 – Capital Outlay – Vehicles. (OFFICE OF MANAGEMENT AND BUDGET) **APPROVED (6-0-1) with Councilman Caragol absent.**
- K.** Request permission to waive competitive bidding, since it is advantageous to the City due to time constraints, and issue a purchase order to Agile Courts Construction Company, Inc., vendor providing the lowest quotation, for the service of resurfacing one tennis court, two basketball courts, and one multi-purpose court at Bright Park, in a total cumulative amount not to exceed \$21,875. (DEPT. OF PARKS AND RECREATION) **APPROVED (6-0-1) with Councilman Caragol absent.**
- L.** Report of Scrivener's Error – Resolution No. 2015-45, Item I of the Council Meeting held on March 24, 2015, was approved with the incorrect funding account number. This item is being amended to reflect the correct account number as 121.1000.521641. (POLICE DEPT.) **APPROVED (6-0-1) with Councilman Caragol absent.**
- M.** Request permission to waive competitive bidding and increase purchase order # 2015-498, issued to Lou's Police Distributors, Inc., to cover the cost of uniforms for new hires and promotions, to pay for the difference between the cost of normal uniform items and special items worn by motorcycle patrol officers and/or canine unit members and SWAT members, and for uniforms damaged in the line of duty, by an additional amount of \$30,000, for a new total cumulative amount not to exceed \$60,000. (POLICE DEPT.) **APPROVED (6-0-1) with Councilman Caragol absent.**
- N.** Proposed resolution approving the expenditure totaling an amount not to exceed six thousand one hundred and seventy four dollars (\$6,174.00) from the Law Enforcement Trust Fund – *State*, to customize the Hialeah Police Department SWAT Unit International MRAP Armored Vehicle from D 'Professional Body Shop, Inc., lowest quoted vendor, upon such costs having been approved by the Chief of Police. (POLICE DEPT.) **APPROVED (6-0-1) with Councilman Caragol absent. RESOLUTION NO. 2015-53.**
- O.** Proposed resolution approving the expenditure totaling an amount not to exceed \$4,475.80 from the Law Enforcement Trust Fund – *State*, to purchase school crossing guard uniforms from Reflective Apparel Factory, Inc., the lowest quoted vendor, upon such costs having been approved by the Chief of Police. (POLICE DEPT.) **APPROVED (6-0-1) with Councilman Caragol absent. RESOLUTION NO. 2015-54.**
- P.** Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to P & J Striping Inc., vendor providing the lowest quotation, for the service of Striping East 56 Street from East 8 Avenue to 10 Avenue, in a total

cumulative amount not to exceed \$4,053.70. (STREETS DEPT.) **APPROVED (6-0-1) with Councilman Caragol absent.**

- Q.** Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to P & J Striping Inc., vendor providing the lowest quotation, for the service of Striping West 44 Place from West 16 Avenue to 20 Avenue, in a total cumulative amount not to exceed \$8,272.96. (STREETS DEPT.) **APPROVED (6-0-1) with Councilman Caragol absent.**
- R.** Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to P & J Striping Inc., vendor providing the lowest quotation, for the service of Striping East 32 Street from Palm Avenue to 4 Avenue, in a total cumulative amount not to exceed \$8,422.65. (STREETS DEPT.) **APPROVED (6-0-1) with Councilman Caragol absent.**
- S.** Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to P & J Striping Inc., vendor providing the lowest quotation, for the service of Striping West 72 Street from West 16 Avenue to 20 Avenue, in a total cumulative amount not to exceed \$2,461.83. (STREETS DEPT.) **APPROVED (6-0-1) with Councilman Caragol absent.**
- T.** Request permission to waive competitive bidding, since it is advantageous to the City, and issue a purchase order to P & J Striping Inc., vendor providing the lowest quotation, for the service of Striping Palm Avenue from East 53 Street to 65 Street, in a total cumulative amount not to exceed \$17,985.51. (STREETS DEPT.) **APPROVED (6-0-1) with Councilman Caragol absent.**
- U.** Request permission to increase purchase order # 2014-2253, since it is advantageous to the City, issued to The Louis Berger Group, Inc., for program management activities including the drafting of the RFQ and RFP for the selection of a Design Build Operate for the design and construction of a 17.5 million gallons per minute Reverse Osmosis Water Treatment Plant, by an additional amount of \$539,580, for a new total cumulative amount not to exceed \$1,035,580. (WATER & SEWERS DIV.) **APPROVED (6-0-1) with Councilman Caragol absent.**

REPORT: Armando Vidal, Director of Public Works, 3700 West 4 Avenue, addressed the Council on this item.

Motion to Approve Item U made by Councilwoman Casáls-Muñoz, and seconded by Council Vice President Gonzalez. Motion passed.

- V.** Request permission to issue a purchase order to The Louis Berger Group, Inc., formerly known as R.W. Beck, Inc., a vendor approved by the City's Selection Committee in 2010 for engineering services, for the service of evaluating the Solid Waste Privatization proposals, in a total cumulative amount not to exceed \$40,756.00. (WATER & SEWERS DIV.) **APPROVED (6-0-1) with Councilman Caragol absent.**

- W. Proposed resolution authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into a Software Agreement with Active Network, LLC to provide registration, fee collection and remittance services, and support related to events, camps, classes, tickets, contests, permits, facility/equipment use, memberships, reservations, and/or donations, in connection with the activities or services organized or hosted by the Parks and Recreation Department, for an initial term of three years with an option to automatically renew for two succeeding terms of one year each, unless timely notice of termination is provided, in substantial conformity with the agreement attached hereto and made a part hereof as Exhibit "1". (PARKS & RECREATION DEPT.) **APPROVED (6-0-1) with Councilman Caragol absent. RESOLUTION NO. 2015-55.**
- X. Proposed resolution accepting a grant, by and through the City of Hialeah Police Department, awarded by the Florida Department of Highway Safety & Motor Vehicles ("DHSMV") under the fiscal year 2014 SaDIP Funding Award and Technical Assistance Grant Program, in the total amount of \$45,000.00, to purchase Portable Computing Devices (PCD) and Mounting Hardware and thereby enable the City's police department to increase E-Crash Reporting of Commercial Motor Vehicles ("CMV") to DHSMV, and further authorizing the Chief of Police and the City Clerk, as attesting witness, on behalf of the City, to execute the Grant Agreement and any other documents in furtherance thereof. (POLICE DEPT. AND DEPT. OF GRANTS & HUMAN SERVICES) **APPROVED (6-0-1) with Councilman Caragol absent. RESOLUTION NO. 2015-56.**
- Y. Proposed resolution authorizing the Mayor to execute and implement budget amendments to the City of Hialeah Home Investment Partnership (HOME) Program for fiscal year 2014-2015, covering the period from October 1, 2014 through September 30, 2015 in the manner and amounts set forth in the Public Notice attached hereto and incorporated herein as Exhibit "1". (DEPT OF GRANTS & HUMAN SERVICES) **APPROVED (6-0-1) with Councilman Caragol absent. RESOLUTION NO. 2015-57.**
- Z. Proposed resolution repealing Resolution 2015-11 (January 23, 2015) which adopted the City of Hialeah Cultural Heritage, Education and Performing Arts Park Master Plan and in its stead approving and adopting the City of Hialeah Cultural Arts Master Plan, a copy of which is attached as "Exhibit 1", establishing a guide for the expenditure of public funds in the City's parks and public spaces that will promote artistic expression and provide a place for the display and enjoyment of art in the community. (DEPT. OF GRANTS & HUMAN SERVICES) **APPROVED (6-0-1) with Councilman Caragol absent. RESOLUTION NO. 2015-58.**
- ~~AA. Request from the Office of the Mayor and Univision Communications Inc. for a street closure permit for the live broadcast of the television news show Noticias 23, on Friday, April 24, 2015, between the hours of 2:00 p.m. and 7:30 p.m., at Palm Avenue from 6th Street to 5th Street. (OFFICE OF THE MAYOR) **WITHDRAWN**~~
- BB. Proposed resolution authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City, to renew a Consulting Agreement with Florida Municipal Marketing,

LLC, a Florida Limited Liability Company, to review, redevelop and expand a corporate partnership program and marketing initiatives for city recreational and educational programs, facilities and special events, in an amount of \$25,000.00, payable in quarterly installments, plus commission on naming rights and sales exceeding \$200,000.00, and compensation for other services as agreed, for one year, with the option to renew for an additional year, in substantial form as attached hereto and made a part hereof as Exhibit "1". (EDUCATION AND COMMUNITY SERVICES) **APPROVED (6-0-1) with Councilman Caragol absent. RESOLUTION NO. 2015-59.**

- CC. Proposed resolution authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into a Professional Services Agreement with Oneyda M. Paneque, Ed. D., as an evaluation consultant to assess and report on the effectiveness of after-school and summer programming funded through the 21st Century Soaring Beyond Expectations Grant from the Florida Department of Education, for a term of one year, commencing on September 1, 2014 and ending on August 31, 2015, in an amount not to exceed \$12,167.00, in substantial conformity with the agreement attached hereto and made a part hereof as Exhibit "1". (EDUCATION AND COMMUNITY SERVICES) **APPROVED (6-0-1) with Councilman Caragol absent. RESOLUTION NO. 2015-60.**
- DD. Proposed resolution authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into a Professional Services Agreement with Oneyda M. Paneque, Ed. D., as an evaluation consultant to assess and report on the effectiveness of after-school and summer programming funded through the 21st Century Soaring Beyond Expectations Grant from the Florida Department of Education, for a term of one year, commencing on September 1, 2014 and ending on August 31, 2015, in an amount not to exceed \$12,250.00, in substantial conformity with the agreement attached hereto and made a part hereof as Exhibit "1". (EDUCATION AND COMMUNITY SERVICES) **APPROVED (6-0-1) with Councilman Caragol absent. RESOLUTION NO. 2015-61.**
3. Second reading and public hearing of proposed ordinance amending Hialeah, Fla., Ordinance 13-40 (June 25, 2013) that authorized certain amendments to the Okeechobee MetroRail Station Transit-Oriented Development Lease Agreement between Miami-Dade County, Florida, as landlord, and the City of Hialeah, Florida, as tenant, for 99 years, approved pursuant to Hialeah, Fla., Ordinance 12-30 (May 24, 2012), reducing the number of senior affordable housing units for development, ancillary uses and parking, from 180 units to 98 units, to be constructed in two phases, with 60 units constructed in the first phase and 38 units in the second phase, further amending the date for completion of the construction of all units; and authorizing the Mayor and the Acting Deputy City Clerk, as attesting witness, on behalf of the City, to execute any and all documents necessary in furtherance herewith, in a form acceptable to the City Attorney; providing penalties for violation hereof; providing for a severability clause and providing for an effective date. (ADMINISTRATION) **APPROVED (6-0-1) with Councilman Caragol absent. ORDINANCE 2015-14.**

Motion to approve Item 3, made by Councilwoman Cue-Fuente and seconded by Councilwoman Lozano. Motion passed (6-0-1) with Councilman Caragol absent.

This item was approved by the City Council on second reading on April 14, 2015. Ordinance No. 2015-14.

Item was approved by the City Council on first reading on March 24, 2015.

4. First reading of proposed ordinance amending Chapter 98 entitled “Zoning”, Article II. Administration, Division 7. Zoning Changes, of the Code of Ordinances of the City of Hialeah, and in particular, revising Hialeah Code § 98-195 entitled “Fees”, increasing the application fees for amendments to the future land use map of the Hialeah Comprehensive Plan and Zoning Variances; repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for inclusion in the code; providing for an effective date. (ADMINISTRATION) **APPROVED (6-0-1) with Councilman Caragol absent. Second reading is scheduled for April 28, 2015.**

REPORT: Motion to approve Item 4, made by Councilwoman Cue-Fuente and seconded by Councilwoman Casals-Muñoz. Motion passed (6-0-1) with Councilman Caragol absent.

5. First reading of proposed ordinance amending Chapter 98 entitled “Zoning”, Article V. Zoning District Regulations, Division 3. R-1 One-Family District, of the Code of Ordinances of the City of Hialeah, and in particular, revising Hialeah Code § 98-496 entitled "Primary Use", increasing the inspection fee to \$200.00 and the re-inspection fees to \$100.00 for second living quarters; repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for inclusion in the code; providing for an effective date. (ADMINISTRATION) **APPROVED (6-0-1) with Councilman Caragol absent. Second reading is scheduled for April 28, 2015.**

REPORT: Motion to approve Item 5, made by Councilwoman Cue-Fuente and seconded by Councilman Hernandez. Motion passed (6-0-1) with Councilman Caragol absent.

6. First reading of proposed ordinance amending Chapter 98 entitled “Zoning”, Article V. Zoning District Regulations, Division 1. Generally, of the Code of Ordinances of the City of Hialeah, and in particular, revising Hialeah Code § 98-415 entitled “Certificate of reoccupancy”, increasing the inspection, re-inspection and extension fees; repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for inclusion in the code; providing for an effective date. (ADMINISTRATION) **APPROVED (6-0-1) with Councilman Caragol absent. Second reading is scheduled for April 28, 2015.**

REPORT: Motion to approve Item 6, made by Councilwoman Cue-Fuente and seconded by Councilwoman Casals-Muñoz. Motion passed (6-0-1) with Councilman Caragol absent.

7. First reading of proposed ordinance delegating the authority to act in the capacity of Certifying Officer, as that term is defined by 24 C.F.R. §58.2(a)(2), and Responsible Federal Official, as that term is used in §102 of the National Environmental Policy Act of 1969 (NEPA), as amended, and as used in all other applicable federal statutes and authorities that allow responsible entities receiving federal funds for specific federal grant programs to assume the obligations for environmental review, decision-making and action,

otherwise applicable to the U.S. Department of Housing and Urban Development (HUD), on behalf of the City of Hialeah, to the Director of Grants and Human Services Department, in the Mayor's stead during the Mayor's absence, as his designee, which authority and responsibility to act shall include carrying out and certifying compliance with the provisions of NEPA, as amended, its related federal regulations, 24 C.F.R. Part 58, including all federal authorities listed in 24 C.F.R §58.5, executing requests and certifications for release of funds, and conceding to the jurisdiction of and representing the City of Hialeah before federal courts; repealing all ordinances or parts of ordinances in conflict herewith; providing for a severability clause; and providing for an effective date. (DEPT. OF GRANTS & HUMAN SERVICES) **APPROVED (6-0-1) with Councilman Caragol absent. Second reading is scheduled for April 28, 2015.**

REPORT: Annette Quintana, Acting Director, Dept. of Grants and Human Services, addressed the council on this item.

Motion to approve Item 7, made by Councilwoman Casáls-Muñoz and seconded by Councilwoman Cue-Fuente. Motion passed (6-0-1) with Councilman Caragol absent.

8. Board Appointments – **NONE**

9. Unfinished Business – **NONE**

10. New Business –

- a. **Reminder to all elected officials** – Per Section 112.3142(b) of the Florida Statutes, beginning January 1, 2015, all elected municipal officers must complete 4 hours of ethics training each calendar year which addresses, at a minimum, Section 8, Article II of the State Constitution (ethics in government), the Code of Ethics for Public Officers and Employees, and the public records and public meetings laws of this state. This requirement may be satisfied by completion of a continuing legal education class or other continuing professional education class, seminar, or presentation if the required subjects are covered. **This requirement is addition to the Miami-Dade County** which provides that each elected official shall within 90 days after being sworn into office, submit to the Clerk of the Board a certificate of completion of an ethics course offered by Miami-Dade County Commission on Ethics and Public Trust. (OFFICE OF THE CITY CLERK)

11. Comments and Questions – **NONE**

Administration of Oath to all applicants and anyone who will be speaking before the City Council on any Zoning, Land Use or Final Decision item.

Attention Applicants: Items approved by the City Council are subject to the Mayor's approval or veto. The Mayor may withhold his signature or veto the item. If the Mayor's signature is withheld, the item is not effective until the next regularly scheduled meeting. If the Mayor vetoes the item, the item is rejected unless the Council overrides the veto at the next regular meeting.

ZONING

- PZ 1. Second reading and public hearing of proposed ordinance granting a Conditional Use Permit (CUP) to allow a vocational school pursuant to Hialeah Code §98-181(2)i, on property zoned C-2 (Liberal Retail Commercial District). **Property located at 5335 West 20 Avenue, Hialeah, Florida.** Repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date. (*Applicant: Alberto Ruiz Jr.*) (*Registered Lobbyist: Ricardo D. Ruiz*) **APPROVED (6-0-1) with Councilman Caragol absent. ORDINANCE NO. 2015-15.**

Motion to approve Item PZ 1, made by Councilwoman Cue-Fuente and seconded by Council Vice President Gonzalez. Motion passed (6-0-1) with Councilman Caragol absent.

This item was approved by the City Council on second reading on April 14, 2015. Ordinance No. 2015-15.

This item was approved by the City Council on first reading on March 24, 2015.

The item was approved by the Planning and Zoning Board on March 11, 2015.

- PZ 2. Recommendation of denial by the Planning and Zoning Board to repeal and rescind Hialeah, Fl. Ordinance 79-100 and consider a Variance Permit to allow 48 parking spaces, where 230 parking spaces are required for an existing 46,183 square feet utility equipment building. **Property located at 1245 West 69th Street, Hialeah,** zoned C-2 (Liberal Retail Commercial). (*Applicant: Leslie A. Lewis, Attorney for AT&T Florida*) **ITEM TABLED UNTIL MAY 12, 2015 PER THE APPLICANT'S REQUEST.**

REPORT: Motion to postpone Item PZ 2 until May 12, 2015, made by Councilwoman Cue-Fuente and seconded by Councilwoman Casáls-Muñoz. Motion passed (6-0-1) with Councilman Caragol absent.

This item was tabled until May 12, 2015 by request of the applicant, by the City Council on April 14, 2015.

The item was denied by the Planning and Zoning Board on March 25, 2015.

NEXT CITY COUNCIL MEETING: Tuesday, April 28, 2015 at 7:00 P.M.

NEXT CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING: Tuesday, May 26, 2015 at 6:30 p.m.

REPORT: The meeting was adjourned by Council President Garcia-Martinez at 9:28 p.m.

Anyone wishing to obtain a copy of an agenda item should contact the Office of the City Clerk at (305) 883-5820 or visit at 501 Palm Avenue, 3rd Floor, Hialeah, Florida, between the hours of 8:30 a.m. and 5:00 p.m.

Persons wishing to appeal any decision made by the City Council, with respect to any matter considered at the meeting, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

An ordinance or resolution shall become effective when passed by the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto. If the Mayor's veto is sustained, the affected ordinance or resolution does not become law and is deemed null and void.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).